



BOARD OF BEHAVIORAL SCIENCES
400 R STREET, SUITE 3150, SACRAMENTO, CA 95814
TELEPHONE: (916) 445-4933 TDD: (916) 322-1700
WEBSITE ADDRESS: <http://www.bbs.ca.gov>



MEETING NOTICE
FEBRUARY 3-4, 2000

HYATT REGENCY LONG BEACH
200 SOUTH PINE AVENUE
LONG BEACH, CA

February 3
9:00 a.m.

- I. EXAMINATION COMMITTEE
 1. Strategic Planning Update
 2. Examination Statistics
 3. Discussion Regarding Limiting the Number of Times to Participate in an Examination
 4. AASSWB Policy Regarding Examination Score Transfer
- II. LICENSING / EDUCATION COMMITTEE
 1. Approval of October 28, 1999 Minutes
 2. Strategic Planning Update
 3. Proposed Changes to Board Policy on Correspondence Programs
 4. Distance Learning Programs
 5. Employment Settings for Licensees and Registrants
 6. Out of State Degrees
- III. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE
 1. Strategic Planning Update
 2. Enforcement Statistics
- IV. LEGISLATION / MANAGED CARE COMMITTEE
 1. Approval of October 28, 1999 Minutes
 2. Proposed Legislation to Amend Sections 4980, 4980.03, 4980.43, 4980.44, 4980.50, 4980.80, 4980.90, 4986.70, 4992.1, 4996.18
 3. Proposed Legislation to Adopt Sections 4986.21, 4986.42, 4986.43, 4986.44, 4986.45, 4986.46, 4986.47
 4. Proposed Legislation to Repeal Section 4986.60
 5. Revisions to the California Code of Regulations Sections 1816, 1816.6 and 1816.7
 6. Regulation Update
 7. Legislation Introduced That May Impact the Board
 8. Strategic Planning Update

Committee meetings are considered working sessions; therefore, Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and Committee meetings may begin late. Action may be taken on any item listed on the Agenda.

February 4
9:00 a.m.

V. FULL BOARD

1. Call to Order and Establishment of Quorum
2. **CLOSED SESSION Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions**
3. Approval of October 29, 1999 Minutes
4. Chairperson's Report
5. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
6. Election of 2000 Board Officers
7. Strategic Planning Update
8. Approve / Not Approve Committee Recommendations
 - a. Examination Committee
 - b. Licensing / Education Committee
 - c. Consumer Services / Consumer Protection Committee
 - d. Legislation / Managed Care Committee
9. Public Comment for Items Not on the Agenda

If you have any questions please contact the Board at (916) 445-4933.